



GAIL FARBER, Director

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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ALHAMBRA, CALIFORNIA 91803-1331

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ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

February 02, 2016

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

19 February 2, 2016

  
PATRICK OGAWA  
ACTING EXECUTIVE OFFICER

Dear Supervisors:

**ADOPT RESOLUTION AUTHORIZING HIGHWAYS-THROUGH-CITIES FUNDING  
AND ADOPT AND ADVERTISE CONSTRUCTION CONTRACT  
GRAND AVENUE FROM FOOTHILL BOULEVARD TO  
ROWLAND STREET/COVINA HILLS ROAD  
TRAFFIC SIGNAL MODIFICATION AND SYNCHRONIZATION  
IN THE CITIES OF COVINA AND GLENDORA AND IN THE  
UNINCORPORATED COMMUNITIES OF CHARTER OAK AND WALNUT ISLANDS  
(SUPERVISORIAL DISTRICT 5)  
(4 VOTES)**

### **SUBJECT**

This action is to authorize Highways-Through-Cities financial assistance to the Cities of Covina and Glendora; approve and advertise the Grand Avenue from Foothill Boulevard to Rowland Street/Covina Hills Road project in the Cities of Covina and Glendora and in the unincorporated communities of Charter Oak and Walnut Islands; find this project categorically exempt from the provisions of the California Environmental Quality Act; adopt Resolution No. 3970 and the plans and specifications; and delegate certain responsibilities to the Director of Public Works or her designee to carry out this project.

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Find this project categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt Resolution No. 3970 finding that the project is of general County interest and that County of Los Angeles aid in the form of Highways-Through-Cities funds in the amount of \$2,420,000 shall be provided to the Cities of Covina and Glendora to be expended in accordance with all applicable

provisions of law relating to funds derived from the Proposition C local sales tax.

3. Approve and advertise the project and adopt the plans and specifications that are on file in the Construction Division of the Department of Public Works for traffic signal modification and synchronization, at an estimated construction contract cost between \$1,500,000 and \$1,800,000.

4. Instruct the Acting Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement, and which are to be received before 11 a.m. on March 3, 2016, in accordance with the Notice Inviting Bids.

5. Delegate to the Director of Public Works or her designee the following authority in connection with this contract: (1) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code Sections 4100 et seq. and 5100 et seq., respectively; (2) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code Section 4104.5.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is for the Board to approve and advertise the project, adopt Resolution No. 3970 and the plans and specifications, and delegate certain responsibilities to the Director of Public Works or her designee to carry out this project.

Board adoption of the enclosed resolution approves the County of Los Angeles' contribution of Highways-Through-Cities (HTC) funds of \$2,420,000 to finance the Cities of Covina and Glendora jurisdictional shares of the project cost.

Sections 1680-1683 of the California Streets and Highways Code provide that the board of supervisors of any county may, by a resolution adopted by a four-fifths vote of its members, determine that certain types of road improvements are of general county interest and that county aid shall be extended therefor.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provisions of Operational Effectiveness/Fiscal Sustainability (Goal 1) and Integrated Services Delivery (Goal 3). The recommended actions will help achieve these goals by providing improved traffic flow for the traveling public, which will benefit the Cities and communities.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this project is in the range of \$1,500,000 to \$1,800,000. The total project cost is estimated to be \$2,941,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, consultant services, materials testing, construction engineering, inspection, contract administration, change order contingency, and other County services. See the enclosed table for the share of total project cost amongst the jurisdictions involved and their corresponding HTC funding.

The project cost will be financed with \$2,142,000 in Los Angeles Metropolitan Transportation Authority Call for Projects, Proposition C Discretionary Grant funds for the San Gabriel Valley Traffic Signal Forum, and \$799,000 in Proposition C Local Return match funds. On an annual basis, the Board has established a \$2,500,000 top-of-pot allocation from the Proposition C Local Return Fund Budget for the County's Traffic Congestion Management Program. The \$799,000 will be funded from this top-of-pot allocation. The \$2,420,000 in HTC funds consists of Proposition C Discretionary Grant funds and Proposition C Local Return funds.

Financing for the construction of this project is included in the Proposition C Local Return Fund Fiscal Year 2015-16 Budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The contract agreement and the enclosed resolution have been approved as to form by County Counsel.

This project is part of the Department of Public Works' ongoing program for transportation system management. It will be advertised in accordance with Section 20392 of the State Public Contract Code.

The County previously executed cooperative agreements that outline the roles and responsibilities associated with this traffic signal modification and synchronization project with the City of Covina on April 24, 2008, and with the City of Glendora on April 29, 2013.

This project is to be completed in 120 working days. It is anticipated the work will start in June 2016 and be completed in November 2016.

The project specifications contain provisions requiring the contractor to comply with terms and conditions supporting the Board's ordinances, policies, and programs including, but not limited to: the County's Greater Avenues for Independence and General Relief Opportunities for Work Programs (GAIN and GROW), Board Policy No. 5.050; Contract Language to Assist in Placement of Displaced County Workers, Board Policy No. 5.110; Reporting of Improper Solicitations, Board Policy No. 5.060; Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law), Board Policy No. 5.135; Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203; Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015); Contractor Responsibility and Debarment, Los Angeles County Code, Chapter 2.202; the Los Angeles County's Child Support Compliance Program, Los Angeles County Code, Chapter 2.200; the Los Angeles County's Defaulted Property Tax Reduction Program Ordinance, Los Angeles County Code, Chapter 2.206; and the standard Board-directed clauses that provide for contract termination or renegotiation.

To ensure that the contract is awarded to a responsible contractor with a satisfactory history of performance, bidders are required to report violations of the False Claims Act, criminal convictions, civil litigation, defaulted contracts with the County, complaints filed with the Contractor's State License Board, labor law/payroll violations, and debarment actions. As provided for in Board Policy No. 5.140, the information reported by the contractor will be considered before making a recommendation to award.

The plans and specifications include the contractual provisions, methods, and material requirements necessary for this project and are on file with Public Works.

## **ENVIRONMENTAL DOCUMENTATION**

This project is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Sections 15301(c) and (f) and 15302(c) of the California Environmental Quality Act Guidelines and Class 1, and Subsections (i) (I), (x)(4), (x)(5), (x)(14), and (x)(22) and Class 2, Subsection (e) of the Environmental Document Reporting Procedures and Guidelines previously adopted by the Board. These exemptions provide for the addition of safety protection devices; replacement or addition of mechanical equipment at existing facilities; modification of existing traffic signal systems; installation of new traffic signal systems; reconstruction of existing curb ramps; maintenance of existing roadway facilities; and replacement or reconstruction of existing facilities involving negligible or no expansion of capacity.

## **CONTRACTING PROCESS**

This project will be contracted on an open-competitive bid basis. A recommendation for award by the Board will be made upon review of the bids. The contract will be awarded to a responsible contractor who submits the lowest responsive bid meeting the criteria established by the Board and the State Public Contract Code.

To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on both the County's "Doing Business with Us" and Public Works' "Contract Opportunities" websites for upcoming bids.

In addition, in order to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business to maximize outreach.

## **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

When the project is completed, it will have a positive impact by providing improved traffic flow thereby benefiting the Cities of Covina and Glendora and the unincorporated communities of Charter Oaks and Walnut Islands.

**CONCLUSION**

Please return one adopted copy of this letter, with a signed copy of the resolution, to the Department of Public Works, Construction Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:JTS:lg

Enclosures

c: Chief Executive Office (Rochelle Goff)  
County Counsel  
Executive Office  
Internal Services Department (Countywide  
Contract Compliance)

**RESOLUTION NO. 3970 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
LOS ANGELES, CALIFORNIA, TO EXTEND COUNTY AID TO THE CITIES OF  
COVINA AND GLENDORA FOR THE DESIGN AND CONSTRUCTION OF TRAFFIC  
SIGNAL MODIFICATION AND SYNCHRONIZATION**

WHEREAS, the CITIES OF COVINA AND GLENDORA hereinafter referred to as CITIES and the COUNTY OF LOS ANGELES, hereinafter referred to as COUNTY, desire to modify the traffic signals along Grand Avenue from Foothill Boulevard to Rowland Street, which work is hereinafter referred to as PROJECT; and

WHEREAS, COUNTY proposes to construct PROJECT at no cost to CITIES; and

WHEREAS, portions of PROJECT are located and will be utilized within the jurisdictional limits of CITIES; and

WHEREAS, PROJECT is of general interest to CITIES and COUNTY; and

WHEREAS, the total cost of PROJECT is currently estimated to be Two Million Nine Hundred Forty-One Thousand and 00/100 Dollars (\$2,941,000.00); and

WHEREAS, sufficient funds are available from the Los Angeles County Metropolitan Transportation Authority (LACMTA) Call for Projects, Proposition C Discretionary Grant funds for the San Gabriel Valley Traffic Forum, and COUNTY'S Proposition C Local Return match funds; and

WHEREAS, the total PROJECT cost will be financed with Two Million One Hundred Forty-Two Thousand and 00/100 Dollars (\$2,142,000.00) in Los Angeles County Metropolitan Transportation Authority (LACMTA) Call for Projects, Proposition C Discretionary Grant funds for the San Gabriel Valley Traffic Forum and Seven Hundred Ninety-Nine Thousand and 00/100 Dollars (\$799,000.00) in Proposition C Local Return match funds; and

WHEREAS, on an annual basis, a Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00) top-of-pot (TOP) allocation from the Proposition C Local Return Fund Budget has been established for COUNTY'S Traffic Congestion Management Program; and

WHEREAS, the Seven Hundred Ninety-Nine Thousand and 00/100 Dollars (\$799,000.00) will be funded from this TOP allocation; and

WHEREAS, PROJECT is consistent with the scope of work for traffic improvements within CITIES pursuant to Memorandum of Understanding (MOU) Number P000F1321 between COUNTY and LACMTA; and

NOW, THEREFORE, it is hereby resolved as follows:

SECTION 1. The PROJECT is of general COUNTY interest and County aid shall be extended therefore.

SECTION 2. Subject to the terms and conditions set forth herein, COUNTY consents, pursuant to the provisions of Streets and Highways Code Sections 1680-1683, to extend aid to CITY in the amount of Two Million Four Hundred Twenty Thousand and 00/100 Dollars (\$2,420,000.00) for PROJECT from the Proposition C Discretionary Grant funds and Proposition C Local Return funds, to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax.

SECTION 3. The financial obligations of the COUNTY are expressly conditioned upon obtaining reimbursement from LACMTA pursuant to MOU Number P00F1321 between COUNTY and LACMTA.

SECTION 4. If any provision of this resolution is held or declared to be invalid, the resolution shall be void and the consent granted hereunder shall lapse.

[illegible]

The foregoing Resolution was adopted on the 2nd day of February, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



PATRICK OGAWA  
Acting Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By   
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM  
County Counsel

By   
Deputy



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AND ADOPT AND ADVERTISE CONSTRUCTION CONTRACT  
GRAND AVENUE FROM FOOTHILL BOULEVARD TO  
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GLENDDORA AND IN THE UNINCORPORATED COMMUNITIES OF  
CHARTER OAK AND WALNUT ISLANDS**

**PROJECT ID NO. TSM0010194**

Project Funding		
	Project Costs	HTC Funds
County of Los Angeles	\$ 521,000	\$ 0
Covina	\$ 1,185,000	\$ 1,185,000
Glendora	\$ 1,235,000	\$ 1,235,000
Total	\$ 2,941,000	\$ 2,420,000